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CRPRB.

FILED

NOV 19 1997

United States District Court

for

The Southern District of California

U.S.A. vs. Robert Alan Sussman (English)

Docket No. 94-01444-001-IEG

Attorney for Defendant Mark Fleming, Federal Defenders, Inc. (appointed) (619) 234-8501

Petition on Supervised Release

COMES NOW MARTHA J. CROCKETT, CHIEF PROBATION OFFICER OF THE COURT, presenting an official report upon the conduct and attitude of Robert Alan Sussman, who was placed on supervision by the Honorable Irma E. Gonzalez, sitting in the court at San Diego, CA, on the 27th day of November 1995, who fixed the period of supervision at three (3) years, and imposed the general terms and conditions theretofore adopted by the court and also imposed special conditions and terms as follows: That he provide complete disclosure of personal and business financial records to the probation officer as requested; that he submit to the search of his person, property, residence, abode or vehicle at a reasonable time and in a reasonable manner by the probation officer; that he report all vehicles owned, operated, or in which he has an interest to the probation officer; and that he resolve any bench warrants within 90 days.

Supervision commenced on: 6-23-95 (7-28-97: Supervision modified to include the following additional conditions: That he test no more than twice per month with 24 hours prior notice; that he seek and maintain employment within 30 days; and that he be allowed to travel within the Central and Southern Districts of California.)

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT AND FOR CAUSE AS FOLLOWS:

1. On March 6, 1997, Mr. Sussman battered his co-habitant, as evidence by the criminal Complaint in San Diego Municipal Court, Case No. M738579DV.
2. On March 6, 1997, Mr. Sussman falsely imprisoned his co-habitant, as evidence by the criminal Complaint in San Diego Municipal Court, Case No. M738579DV.
3. On March 6, 1997, Mr. Sussman intimidated a witness and/or victim, to wit: his co-habitant, as evidence by the criminal Complaint in San Diego Municipal Court, Case No. M738579DV.
4. On September 16 and 19, 1997 Mr. Sussman provided urine samples at the U.S. Probation Office which tested positive for cocaine metabolite.
5. On or about October 22, 1997, Mr. Sussman battered his co-habitant, as evidence by the criminal Complaint in San Diego Municipal Court Case No. M746484DV.
6. On or about October 22, 1997, Mr. Sussman threatened his co-habitant, as evidenced by the criminal Complaint in San Diego Municipal Court, Case No. M746484DV.
7. On or about October 22, 1997, Mr. Sussman made telephone calls with intent to annoy, as evidence by the criminal Complaint in San Diego Municipal Court, Case No. M746484DV.

PRAYING THAT THE COURT WILL ORDER A BENCH WARRANT BE ISSUED AND THE OFFENDER HELD IN CUSTODY WITHOUT BAIL (CURRENTLY BEING DETAINED AT SAN DIEGO COUNTY JAIL UNDER BOOKING NO. 97-173390)

ORDER OF COURT

Considered and ordered this 18th day of Nov. 1997 and ordered filed and made a part of the records in the above case.

Irma E. Gonzalez
The Honorable Irma E. Gonzalez
U.S. District Judge

Respectfully submitted,

Ann P. Killian (619) 557-7305
U.S. Probation Officer

Place: San Diego, CA Date: November 12, 1997

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